



Companies House

— for the record —

123_(ef)

Notice of increase in nominal capital

Received for filing in Electronic Format on the: 05/01/2009



XFQM1694

Company Number 05654941
Company Name FILM24 LIMITED
in full:

Gives notice in accordance with section 123 of the above act that by resolution of the company dated 26/08/2008 the nominal capital of the company has been increased by 10000 GBP beyond the registered capital of 10000 GBP

The conditions (e.g. Voting rights, dividend rights, winding-up rights etc.) subject to which the new shares have been or are to be issued are as follows:

NEW ORDINARY SHARES RANK PARI PASSU WITH THE EXISTING ORDINARY SHARES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/01/2009** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **1**
Name: **EWFCRAIG.HUNTER**

ORDINARY RESOLUTION

Received for filing in Electronic Format on the: 05/01/2009

Company Number **05654941**
Company Name **FILM24 LIMITED**
in full:

At A(n) EXTRAORDINARY GENERAL MEETING of the above company duly convened and held at:

**103 BAKER STREET
LONDON
W1M 2LN**

The following ORDINARY RESOLUTION was duly passed: 26/08/2008

The authorised share capital of the company increased to:

<i>Amount:</i>	20000 GBP
<i>Number of shares:</i>	1000000
<i>Value of each share:</i>	.01 GBP